

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

Southern District of Texas  
Ignacio Torteya, III, U.S. Magistrate Judge  
Brownsville, TexasUnited States District Court  
Southern District of Texas  
FILED

MAR 30 2015

## OFFENSE CHARGED

Knowingly and willfully conspire to attempt to export and /or cause to be exported into Mexico from the US a defense article, to wit: Roni pistol G-2 to carbine conversion kits, which were designated as defense article on the United States Munitions List, without having first obtained from the Department of State a license for such export.

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ FelonyPlace of offense:  
Brownsville, TexasU.S.C. Citation  
22 USC 2778

DEFENDANT - U.S. vs.

David J. Bradley, Clerk of Court

Ruben SOSA

Address

Birth

date [REDACTED] 1988

☒ Male☒ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

B15-296-MJ

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. Immigration and Customs Enforcement

Homeland Security Investigations

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U. S. Att'y ☐ DefenseSHOW  
DOCKET NO.☐ this prosecution relates to a pending cause involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORMEdgar Figueroa  
Special Agent☐ U. S. Att'y ☐ Other U. S. AgencyName of Asst. U.S. Att'y  
(if assigned)

## IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding

If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

## IS IN CUSTODY

4) ☒ On this charge5) ☐ On another conviction☐ Fed'l☐ State6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer

☒ Yes

If "Yes"

been filed?

☐ No

give date

filed 03/27/2015

Mo

Day

Year

DATE OF

ARREST

03/27/2015

Or... if Arresting Agency &amp; Warrant were not Federal

DATE TRANSFERRED  
TO U.S. CUSTODY

Mo.

Day

Year

☐

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS